



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, JUNE 16, 2021 6:00 PM
COMMISSION CHAMBERS, CITY HALL
5332 E. U.S. Highway 83, Suite A Rio Grande City, Texas**

At any time during the course of this meeting, the City Commission may retire to Executive Session under Texas Government Code 551.071 to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 51 of the Texas Government Code. Further, at any time during the course of this meeting, the City Commission may retire to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more exceptions to the Texas Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

1. GENERAL:

- A) Call to order, invocation and Pledge of Allegiance.
- B) Roll call and finding of quorum.
- C) Public Forum
 - a. Alma Pena – Starr Project
- D) Departmental Reports.

2. CONSENT AGENDA: *[All matters listed under Consent Agenda are considered to be routine by the Commission and will be enacted by one motion. There will be no separate discussion of these items; however, if discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately.]*

- A) Approval of Departmental Travel Requests.
- B) Approval of minutes from previous meetings
- C) Approval of action taken at the meeting of the RGC 4BEDC held on May 4, 2021.

3. RESOLUTIONS

- A) Discussion and possible action authorizing Resolution No. 2021-23 authorizing the submission of three (3) Texas A&M Forest Service- Rural Volunteer Fire Department Assistance Program Grants for a large brush truck, personal protective equipment (PPE), and fire and rescue equipment, and authorizing the City Manager to act as the City's authorized representative in all matters pertaining to the City's participation in the grant program.
- B) Discussion and possible action authorizing Resolution no. 2021-24 authorizing a credit card in the name of the City of Rio Grande City.

4. ORDINANCE

- A) Discussion and possible action approving Ordinance No. 2021- 4 providing for a budget amendment for an increase of expenditures and revenue in the total amount of \$118,220 for necessary adjustments for unanticipated revenues and expenditures for the remainder of the fiscal year.

4. ITEMS FOR CONSIDERATION AND APPROVAL

- A) Discussion and possible action to approve several contracts/purchases/payments for the Water Department, each not exceeding \$50,000 or triggering the Texas procurement process.
- B) Discussion and possible action to approve a new core switch from Barcom for the IT Department not exceeding \$50,000 or triggering the Texas procurement process.
- C) Discussion and possible action authorizing the City of Rio Grande City to enter the Technical Assistance Agreement TAA21-008/NADB21-071 for development by Consultant of an Environmental Information Document and a Facilities Plan for the WWTP Rehabilitation/Expansion and the first-time sanitary sewer service to six colonias located along US HWY 83 in Rio Grande City, Texas project.
- D) Discussion and possible action to approve a proposed contract with Records Consultant, Inc. (RCI) for an Annual Records Retention Plan not exceeding \$50,000 or triggering the Texas Procurement Process.
- E) Discussion and possible action to authorize the award(s) of contract for RGC Projects: 2020-02 (Public Works Office and Warehouse), 2020-03 (Street improvements), 2020-04 (Boys & Girls Club), 2020-05 (Public Safety Building) and 2020-07 (Animal Kennel Extension).

5. CITY MANAGER'S REPORT

- A) Discussion and possible action to designate Laura Garcia, Tax Assessor Collector, to calculate the effective tax rate and rollback tax rate for tax year 2021.

6. PLANNING

- A) Discussion and possible action on preliminary approval of the La Carla Subdivision.
- B) Discussion and possible action on preliminary approval of the Re-Plat of Lot 1 of the St. Ives Subdivision.

7. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to approve the Interlocal Cooperation Agreement for Tax Assessment and Collection with the Rio Grande City Consolidated Independent School District.
- B) Discussion and possible action to approve contract with La Mafia for music services scheduled on July 2, 2021, for the Freedom Fest Event.
- C) Discussion and possible action to approve contract with Issac Jacob Band for music services scheduled on July 2, 2021, for the Freedom Fest Event.
- D) Discussion and possible action to approve contract with Meza Audio Productions for Audio Equipment rental services scheduled on July 2, 2021, for the Freedom Fest Event.

8. APPOINTMENTS AND MEMBERSHIPS

- A) Discussion and possible action to appoint members to the Rio Grande City 4-B Economic Development Corporation.

9. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (REAL ESTATE), SECTION 551.087 (ECONOMIC DEVELOPMENT) AND SECTION 551.074 (PERSONNEL MATTERS):

- A) Consultation with City Attorney relating to personnel matters. (Section 551.071 and Section 551.074, Tex. Gov't Code).
- B) Consultation with City Attorney related to possible acquisition, lease, sale, or purchase of real property, Tract 10 (Section 551.072, Tex. Gov't Code).
- C) Consultation with City Attorney for deliberation of Economic Development matters related to a business prospect (Tex, Gov't Code 551.071 and 551.087).
- D) Consultation with City Attorney regarding legal matters, related to Civil No. 7:20-CV-416; United States of America v. 11.1 Acres of Land, more or less, situated in Starr County, State in Texas, and City of Rio Grande City, Texas, et al (Sections 551.071 and 551.072, Tex. Gov't Code).

10. RECONVENE INTO REGULAR SESSION and CONSIDERATION OF ACTION ON MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING THE FOLLOWING:

- A) Discussion and possible action regarding personnel matters.
- B) Discussion and possible action related to the acquisition, lease, sale, or purchase of real property, Tract 10.
- C) Discussion and possible action related to economic incentives for a proposed business prospect.
- D) Discussion and possible action regarding Civil No. 7:20-CV-416; United States of America v. 11.1 Acres of Land, more or less, situated in Starr County, State of Texas, and City of Rio Grande City, Texas, et al.

11. ADJOURNMENT

CERTIFICATION

This is to certify that I, Melissa Garza, posted this Notice in the bulletin board cabinet located on the wall adjacent to the front door entrance of City Hall, visible and accessible to the general public
City Commission
6-16-2021

during and after regular working hours. This Notice was posted on the 11th day of June, 2021 on or before 5:00 pm and will remain so posted for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.



Melissa Garza
City Secretary